



State of Louisiana
DEPARTMENT OF NATURAL RESOURCES
OFFICE OF MINERAL RESOURCES
STATE MINERAL AND ENERGY BOARD

TO: State Mineral and Energy Board Members

FROM: Emile Fontenot *E.F.*
Petroleum Lands Assistant Director
Office of Mineral Resources

DATE: September 14, 2011

Nomination and Tract Committee Agenda

A meeting of the Nomination and Tract Committee of the State Mineral and Energy Board will be held on Wednesday, September 14, 2011, immediately following the Lease Review Committee Meeting, in the LaBelle Room, First Floor, of the LaSalle Building, located at 617 North Third Street, Baton Rouge, Louisiana.

I. PRESENT LEASE SALE

- A. Previous approval by the Board was granted to the staff to process and advertise 53 tracts in the official journal of the state and in the official journal of the parish where the lands are located for the September 14, 2011 mineral lease sale.
- B. Letter of Protest from Frithland Plantation Inc., dated September 5, 2011, pertaining to Tract Nos. 42255, 42260, 42261 and 42262, St. Landry Parish, Louisiana.

II. FUTURE LEASE SALE

- A. 39 nominations received at the Office of Mineral Resources for the November 9, 2011 lease sale are pending approval by the Board for advertising.

The Committee may discuss other matters as it desires pursuant to R.S. 42.7(A)(1)(b)(ii) as well as Executive Session matters pursuant to R.S. 42.6.1(A)(2) and R.S. 42.6.1(A)(6).

The agenda shall include consideration of letters of protest which were submitted after the agenda proper was finalized but prior to the Mineral and Energy Board meeting at which the tracts which were the subject of those protest letters will be offered for bid.